

PENNINGTON SWCD BOARD MEETING

Thursday, November 17, 2022

USDA/SWCD Meeting Room

9:30 A.M.

Agenda

- 9:30** Call to Order
Approve Agenda
Minutes
Financial:
- October Report
 - Approve Bills
 - Nursery Dealer License Renewal
- State Cost-Share Payment: FY22
SSTS Upgrade Payment: FY21-03
1W1P Cost-Share Payment: FY20_RLRWBIF_03_PSWCD
- 10:00** TRF Streambank Project:
- Contract Amendment
 - Greenwood/Wenzlaff Payment
- Middle Snake Tamarac Rivers Watershed Resolution
Clearwater 1W1P Implementation Agreement
- 10:15** RRVCSA:
- Employment Agreements
 - Logan Handyside
 - Justin Muller
 - Jeff Haverland
 - North Pod Shared Engineering Services Agreement
 - Amended Joint Powers Agreement for RRVCSA
 - Agreement for Engineering Services
- 11:00** Tree Prices for 2023
State Convention Details
2023 Planning Meeting Ideas
- 11:30** Rainfall Monitoring Gifts
Science Fair 2023
75th Anniversary Update
Set Personnel Committee Meeting Date
- 12:00** Staff Reports
NRCS Report
Ag Services Coordinator Report
Correspondence
- 12:45** Adjourn



HAPPY BIRTHDAY: Peter - November 22 & Greg - November 26